

Independent School District No. 465
Litchfield, Minnesota 55355
Wagner Education Building, 307 East 6th Street
Board of Education - Organizational Meeting Agenda
7:00 PM, Monday, January 11, 2016

*To promote a passion for life-long learning in an open and safe environment
by embracing opportunities, modeling creativity, and dialoging
to maximize the unique capabilities of each individual.*

I. ROUTINE MATTERS

- A) Call to Order -- Roll Call
- B) Additional Agenda Items -- Approval of Meeting Agenda

II. ORGANIZATIONAL MEETING OF THE BOARD

- A) Election of Board Officers: Chair, Vice-chair, Clerk, and Treasurer
- B) Adopt Rules and Procedures that Will Be Followed in Conducting Meetings

III. CONDUCT OTHER ORGANIZATIONAL BOARD BUSINESS

- A) Appoint Board's Legal Counsel and Contacts
- B) Committee Assignments
- C) Attendance at MSBA Annual Leadership Conference
- D) Set School Board Action Calendar
- E) Board Policy 210 and School Board Member Employment
- F) Audience to Visitors

IV. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Financial Reports -- Revenues & Expenditures
- C) Presentation of Bills for Payment
- D) Superintendent Evaluation Comments
- E) Overnight Trip Requests
- F) Personnel Resignations and Recommendations

V. ACTION ITEMS

- A) Review of Board Policies 100 through 104

VI. STUDY AND DISCUSSION AGENDA

- A) School Improvement: Effective Schools Research
- B) Plans for Board Development
- C) Board Succession Planning
- D) Board Members Discuss Vision for the District

VII. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) School Board Calendar -- Regular School Board Meeting
Monday, January 26, 2015 – 7:00 P.M.
Meeker County Family Services Center Room 200

VIII. CLOSED SESSION FOR CONTRACT NEGOTIATIONS

- A) Closed Session: Under Minnesota Statutes Section 13D.03, subdivision 1(b) to consider strategy for labor negotiations.

IX. ACTION ITEMS

- A) Individual Employee Contracts and Terms of Employment

X. ADJOURNMENT